



REQUEST FOR PROPOSAL (RFP)

FOR

SWIFT CSP Assessment (2023)

Ref: BOB:NYK: IT : 23/22

Dated: October 20, 2023



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RFP – SWIFT CSP Assessment (2023)

Bank of Baroda, New York Branch are in process of engaging an external consultant to conduct SWIFT CSP Assessment for Bank of Baroda New York in order to attest SWIFT CSP for this calendar year 2023. Bank of Baroda New York Branch has SWIFT Architecture type - **A4**

Following is the brief requirement during this activity, but not limited to:

1. Identify the Mandatory and Advisory Controls as per CSCF v2023 Guidelines
2. Assess the existing environment and infrastructure to fulfill the objectives of confidentiality, integrity, and availability
3. Map the controls with the policies/guidelines/process flow
4. Interview the process owners and conduct specific testing of key areas
5. To assess the level of compliance against the Customer Security Controls Framework
6. To highlight the control weaknesses and potential improvement areas, if any
7. Identify the controls in place at the Branch
8. Prepare a comprehensive Assessment report that describes the assessment review process, methodology, mapping, and recommendations in support of the Branch's preparedness and compliance.

In this regard, kindly send your detailed Proposal (Password Protected) including the scope, timeframe and total fees in US Dollars by **October 27, 2023**. Please share the password protected proposal copy to it.usa@bankofbaroda.com and password to ce.usa@bankofbaroda.com. Please make a reference of the Project Title (SWIFT CSP Assessment for Bank of Baroda New York) with your organization name while sending the emails to the mentioned email-ids.

No proposals would be accepted after the deadline of 5:00 PM on Friday, October 27, 2023.

The Bank reserves the right to accept any proposal or reject all the proposals, without assigning any reasons whatsoever. The Bank's decision in this regard shall be final and binding.

If any additional information or clarification is required, kindly contact Mr. Nitin Rastogi, Chief Manager, Bank of Baroda, One Park Avenue, New York, NY 10016 on Telephone 1 (646) 597-7240 (Office-Direct), 1 (917) 442-9499 (Cell) or e-mail it.usa@bankofbaroda.com.